

CASTLE BYTHAM PARISH COUNCIL
Minutes of the meeting held on 20 December 2017

Present

Cllr V Dennis (Chairman), Cllr A Harvey (Vice Chairman), Cllrs Candler, Goodman, Hayward, Hinton, Martindale, Thomas, Webber.

In attendance:

County Cllr Mr B Adams, District Cllr Mr M Wilkins, 5 members of the public.

1. Declarations of interest

Cllr Dennis regarding item 3.

2. Co-option of a Councillor

Mr George Hayward was elected unanimously after a paper ballot and signed a Declaration of Acceptance of Office form.

3. Presentation from Village Hall Committee

Mrs Angela Davies presented the VHC's project for new toilets at a cost of £33,000. A grant of £10,000 has been obtained from SKDC Community Fund and an application submitted to WREN for £13,000. The Councillors unanimously voted to support the project in principle. Angela will circulate the schedule and drawings before the PC's January meeting at which a pledge of £5,000 towards the project will be discussed and put to the vote. Cllr Goodman would like a joined up approach with the VHC in future – Cllr Dennis, as PC representative on the VHC will give regular updates.

4. Approve Minutes 15 November 2017

The notes of the 15 November meeting were approved as minutes and signed by the Chairman. Proposed by Cllr Candler, seconded by Cllr Harvey, all in favour.

5. Matters arising – demolition of stone boundary wall in Glen Road

District Cllr Mr M Wilkins had liaised with Mr Ian Wright, Principal Conservation Officer at SKDC who said that any future application for a dwelling on land adjacent to Roxholme Haven would include proposals for a wall either side of access to the proposed dwelling.

6. Parish Council administration (at the request of Cllr Martindale), re the structuring of the agenda and the circularisation of documentation

Deferred

- 7. Planning.** A) S17/2153 – Mr and Mrs Rowe; erection of a two storey dwelling with integrated garages and associated landscaping. Land off Water Lane, Castle Bytham. The Councillors voted in favour of the application by a majority; the following comments will be forwarded to SKDC: the removed hedgerow should be reinstated; the visual impact of the proposed dwelling was minimal and this had been the main factor for support of the application; Water Lane was a single track prone to flooding that needed improvements and a passing place, therefore Highways should be approached regarding these; there were concerns about possible future extension to the perimeter of the village once a house was built at that location. B) S17/1499 – Mr S Doran; erection of detached garage with ground floor and first floor living accommodation. Hawley Cottage, 32 Water Lane, Castle Bytham. It was agreed that the three amended plans

were inaccurate and did not contain sufficient information and that their previous comments [18 October] had not been addressed; The Councillors voted unanimously in favour of not making a decision and asking for advice from SKDC on how to move forward.

8. LCC Highway grass cutting

Deferred until the February meeting. Cllr Hinton to measure total surface area of highway grass cutting.

**9. Amenities Committee - playing field ground risk assessment; cemetery fence repair; pond work proposal at a cost of £1,000 to £1,200; agreement and distribution of black bins
Community Speedwatch speed reminder stickers**

The playing field ground risk assessment with scoring mechanism was unanimously adopted. The Councillors voted in favour of making a temporary repair to the corroded fence. Pond work proposal from the riparian owners at a cost to the PC of £1,000 to £1,200 will be discussed once Cllr Goodman has liaised with Ponds UK. An article will appear in Glenside regarding the bin stickers.

10. Discuss purchase of a reactive sign and 3 brackets at a cost of £2,153

The Councillors voted by a majority in favour of purchasing a SID (Speed Indicating Device) at a cost of £2,153. Cllr Hinton will oversee the first six months of its operation.

11. Cemetery matters – Memorial inscription request; sale Grant of Right 3/19

The Councillors unanimously approved the request for a memorial second inscription request and the sale of Grant of Right 3/19.

12. Correspondence – seen

1. Local Council Public Advisory – General data Protection Regulations
2. Smaller authorities’ audit
3. Community Speedwatch – hand held radars
4. LCC scrutiny review on impact of the part night street lighting policy
5. S17/1995 – SKDC granted permission for tree work at 8 Water Lane
6. Healthwatch Lincs
7. SKDC - Stone Boundary Wall Glen Rd
8. Highways – grass cutting 2018/19
9. Cllr Bob Adams – highways schemes. Clerk to write to LCC Cllr Davies regarding improvements to Water Lane, including a passing place.
10. Cllr Bob Adams – definitive map and statement of public rights of way sub-committee
11. Community Lincs – news and updates
12. Katrina Evans – revised standing orders circulated on 28.11.17 were not the model SOs produced by NALC and should be ignored
13. Rural services network
14. LCVS – grants on offer
15. Larkfleet Group Conference invitation
16. LALC News
17. LCC –notification of adoption of the Lincolnshire minerals and waste local plan

13. Half year accounts; monthly accounts - seen

HALF-YEAR ACCOUNTS APRIL - DEC 2017

	Income	Expenditure	
<i>b/f</i>	14366.75	LALC subscription	223.86
Precept	11000.00	M Wright mowing	708.00
Cemetery	426.00	R Webster mowing	1154.80
VAT refund	1925.26	Community Lincs insurance	609.39
SKDC Community cleaner grant	390.00	Reactive sign	1020.00
		Anglian Water	24.20
		Fenland Leisure playing field inspection	120.00
		clerk's salary	1001.81
		clerk's PAYE	250.45
		Audit	120.00
		Website design/training	519.50
		Pond bin emptying	25.00
		Election cost	1692.34
		LALC training/book purchase	249.99
		LCC Road Safety Partnership	140.00
		S137/bonfire night insurance	300.00
		Cemetery top soil	50.00
		Archer caution signs	447.90
		British Legion wreath	20.00
		Village hall rent	360.00
		Paint	112.97
		Defibrillator pads	77.82
		Printer toner	11.30
Total	28108.01	Total	9239.33
	Balance	18868.68	
	VAT	670.87	

Monthly accounts:

Credited:

£105.00 – Grant of right

Cheques approved:

Anglian water – cemetery rates £9.60

K Goodman – reimbursement paint £92.97

14. AOB

Possible purchase of dog bins will be on the January agenda .Cllr Goodman asked for location of notice boards to be on the agenda in the near future.

